

BOARD OF TRUSTEE MINUTES  
REGULAR SESSION – JUNE 27, 2016

The Board of Trustees met in regular session at 5:30 p.m. on June 27, 2016 in the City Hall Council Chambers. Chairperson Deb White called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond, Mike Rozga, Adam Voigts and Deb White.

The May 23, 2016 minutes were amended as follows:

Electric, Water and Communications Utility Combined Action Items

It was moved by Voigts and seconded by McClymond to approve the FY 2016/17 benefit plan (Health, Dental, Vision, Long Term Disability, Life, AD&D, Restore Portal and HRA Administration). Question was called for and on voice vote the Chairperson declared the motion carried unanimously

Electric Utility Action Item

Max Miller, 510 North Buxton, spoke to the Board regarding the 2009 Underground Conversion Project at the Maple Terrace Condominiums. Mr. Miller stated the electrical lines were bored under the sidewalk in June of 2010 and after time the sidewalk needs repaired. The Association requested IMU repair the sidewalks. It was moved by McClymond and seconded by Voigts to deny this request as it is written in the Electric Service Guide that any work performed by the Utility on customer-owned facilities shall be warranted from defect for a period not to exceed one year. This project was substantially completed on June 14, 2010. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by McClymond and seconded by Voigts to approve a 2.25% cost of living adjustment for administrative employees and adopt A Resolution Setting The Salaries For Appointed Officers and Employees of the Indianola Municipal Utilities For The Period Beginning June 26, 2016 (The complete resolution may be viewed at the City Clerk's Office)effective June 26, 2016. On voice vote the vote was, AYES: Forbush, Voigts, White, Rozga and McClymond. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION SETTING THE SALARIES FOR APPOINTED  
OFFICERS AND EMPLOYEES OF THE INDIANOLA MUNICIPAL UTILITIES  
FOR THE PERIOD BEGINNING JUNE 26, 2016

(The complete resolution may be viewed at the City Clerk's Office)

The consent agenda consisting of the following was approved on a motion by Rozga and seconded by Forbush. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

June 6 and 20, 2016 claims

May 23, 2016 minutes

The May 2016 Treasurer's report and budget variance report

Quarterly write-offs to the State Offset Program in an amount of \$15,888.23 for electric and \$3,869.38 for water utility bills

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Salaries – Justin Brand, Water Operator II, from \$50,092/year to \$52,094/year plus longevity effective June 26, 2016

Electric, Water and Communications Combined Action Items

The following resolution entitled, “RESOLUTION APPROVING LIABILITY, AUTO, PROPERTY, WORKER’S COMPENSATION AND MACHINERY & EQUIPMENT REPLACEMENT INSURANCE FOR FY 16/17” was approved on a motion by McClymond and seconded by Voigts. On roll call the vote was, AYES: Forbush, Voigts, White, Rozga and McClymond. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 168  
RESOLUTION APPROVING LIABILITY, AUTO, PROPERTY, WORKER’S COMPENSATION  
AND MACHINERY & EQUIPMENT REPLACEMENT INSURANCE FOR FY 16/17

(The complete resolution may be viewed at the City Clerk’s Office)

Board member Voigts moved and Rozga seconded to approve the following resolution entitled, “RESOLUTION APPROVING SERVICES AGREEMENT WITH HOLMES MURPHY & ASSOCIATES FOR THE INDIANOLA MUNICIPAL UTILITY INSURANCE BROKER”. On roll call the vote was, AYES: White, Rozga, McClymond, Forbush and Voigts. NAYS: None. Whereupon the Chairperson declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 169  
RESOLUTION APPROVING SERVICES AGREEMENT WITH HOLMES MURPHY &  
ASSOCIATES FOR THE INDIANOLA MUNICIPAL UTILITY INSURANCE BROKER

(The complete resolution may be viewed at the City Clerk’s Office)

Electric Utility Action Items

It was moved by Voigts and seconded by McClymond to approve the following resolution entitled, “RESOLUTION DETERMINING PROPERTY TO BE SURPLUS AND AUTHORIZING SALE OF PROPERTY”. On roll call the vote was, AYES: White, Rozga, McClymond, Forbush and Voigts. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 170  
RESOLUTION DETERMINING PROPERTY TO BE SURPLUS AND  
AUTHORIZING SALE OF PROPERTY

(The complete resolution may be viewed at the City Clerk’s Office)

The purchase of an electric transformer moisture removal unit, (SDMyers DryMax800) in an amount of \$36,194 plus tax from SDMyers of Tallmadge, Ohio was approved on a motion by Voigts and seconded by McClymond. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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Mike Metcalf, Electric Superintendent, reported on the Electric Utility Information Items.

Water Utility Action Items

The following project acceptance and maintenance bonds were approved on a motion by McClymond and seconded by Voigts. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Vanderpool Construction – Summercrest Hills Plat 5, East Scenic Valley Avenue and North Sixth Street Water Main – four year maintenance and repair bond – in an amount of \$43,909. Includes 638 linear feet of 8" PVC C-900, 12 ea of 1" copper services, 1 ea of 8" MJ gate valve, box, 2 ea of fire hydrant assemblies, 1 ea of relocated fire hydrants

Vanderpool Construction – Summercrest Hills Plat 4, East Scenic Valley Avenue and North Sixth Street Water Main – four year maintenance and repair bond – in an amount of \$152,302. Includes 391 linear feet of 12" PVC C-900, 1,580 linear feet of 8" PVC C-900, 6 ea of 6" PVC services, 2 ea of 8" MJ gate valve, box, 1 ea of 12" MJ gate valve, box, 3 ea of fire hydrant assemblies, 3 ea of relocated fire hydrants

Lou Elbert, Water Superintendent, reported on the Water Utility Informational items.

Communications Utility Informational Items

Scott Moehnke and Kyle Hollifield of Magellan Advisors presented the feasibility study for the expansion of the IMU fiber network system and informed the Board that the final report was being proofed and would be submitted later in the week. The study included:

- Broadband Demand Drivers, Trends, Technology
- Benefits of Fiber
- Fiber Impact on Home Values
- The Local Government's Role
- Survey data – residential
- Survey comments – residential
- Survey data- business
- Model options
- Proposed Build Out Zones
- Capital Cost Estimates – Network
- Staffing
- Payback Metrics
- Proposed Build Out Timeline

Residents spoke in favor of moving forward with the business plan, implementation plan, design and engineering.

A motion was made by Rozga and seconded by McClymond to accept the report. Rozga and McClymond withdrew their motions due to Magellan Advisors are in the process of proofing the final feasibility report and they would be submitted the report to the IMU staff later in the week. It was the consensus of the Board to authorize staff to investigate the steps in the next process.

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Meeting adjourned on a motion by McClymond and seconded by Forbush.

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Deb White, Chair

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Diana Bowlin, City Clerk